



APPROVED 04/28/2020

**California Online Public Schools (CalOPS)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
GOVERNING BOARD for:
CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon
CalCA Southern California**

Monday, March 16, 2020 at 3:30 p.m. PT

Held at the following locations and via teleconference:

CalCA SoCAL: 33272 Valle Road, San Juan Capistrano,
CA 92675

-AND-

1 (800) 504-8071; Passcode 843-8063

I. Call to Order

Ms. Pavlich called the meeting to order at 3:39 p.m. when all participants were present and able to hear each other. The meeting and school sites were open to the public to attend.

II. Roll Call

Board Members Present at Roll Call: Elaine Pavlich, Diana Rivas, Adam Pulsipher and Paul Hedrick (via phone);

Board Members Absent: Mike Henjum, Brooke Watkins, and Dave Souza;

Guests Present: Franci Sassin, School staff (in person at SoCAL Site); Richard Savage, Executive Director; LaChelle Carter, Heather Tamayo, Marcus White, Richie Romero, School staff; Melissa Brown, Eileen Sigmund, Donna Kozub, Emily Lee and Megann Arthur, Pearson Online & Blended Learning (OBL) staff (via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Ms. Pavlich asked the Board to review the Agenda distributed prior to the meeting and posted by March 13, 2020 in compliance with the Brown Act requirements. There being no further changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the March 16, 2020 Special Board Meeting, as presented, is hereby approved.

The motion was approved unanimously.

V. Action Items

a. Review and Consideration of Organization Responses to COVID-19 public health situation, including but not limited to Enrollment Options for the 2019-2020 School Year

Dr. Savage presented to the Board various recommendations of response to the current COVID-19 public health situation. He advised the Board of his recommendation to re-open enrollment for the current school year as a potential response, and further discussed the technology platform that enrolling families will utilize as the school is in the process of implementing a platform version upgrade. Dr. Savage then updated the Board on his recommendation to adapt the school's current school withdrawal process to suspend withdrawals for non-compliance through at least April 10, as withdrawing students during this time period may not have an open school to attend post withdrawal. Dr. Savage and Dr. Sassin discussed with the Board the financial considerations associated with the proposed withdrawal suspension. Lastly, Dr. Savage updated the Board on staff members' current work at home status during the public health crisis, and Dr. Sassin advised that the Special Education team is also reviewing all work that cannot be completed remotely to determine a plan for providing services during this public health situation. To best address the needs of this evolving situation, Dr. Sassin also requested that the Board consider authorizing Dr. Savage to determine work at home arrangements and special education services plan as a response to the COVID-19 public health situation. The Board discussed with Dr. Savage and Dr. Sassin the impacts of the recommended responses. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the recommended organization responses to COVID-19 public health situation, including but not limited to enrollment options for the 2019-2020 school year, as discussed, are hereby approved; and

FURTHER RESOLVED, that the organization responses to COVID-19 public health situation, including but not limited to suspension of withdrawals for non-compliance through April 10, as discussed, are hereby approved; and

FURTHER RESOLVED, that the organization responses to COVID-19 public health situation, including but not limited to special education and office recommendations regarding public health and safety, as discussed, are hereby approved.

The motions passed unanimously.

VI. Adjournment and Confirmation of Next Meeting on Tuesday, April 28, 2020 at 3:30 p.m. PT

There being no further business to discuss, the meeting was adjourned at 4:08 pm. The next meeting is scheduled for Tuesday, April 28, 2020 at 3:30 p.m. PT.